



# STATE OF IDAHO

## BOARD OF VETERINARY MEDICINE

2230 OLD PENITENTIARY RD  
PO BOX 7249  
BOISE ID 83707  
Telephone (208) 332-8588  
Fax (208) 332-8645  
E-mail: [bovminfo@agri.idaho.gov](mailto:bovminfo@agri.idaho.gov)  
Website: [www.bovm.idaho.gov](http://www.bovm.idaho.gov)

### IDAHO BOARD OF VETERINARY MEDICINE AGENDA

**SPECIAL MEETING - Teleconference, Friday, September 20, 2019**  
**ISDA Building, 2270 Old Penitentiary Road, Boise, ID**  
**Lower 4 Conference Room**  
**10:00 am – 11:00 am MST**  
**Call-in no: 208-332-8658**

Portions of this meeting may be held in Executive Session in accordance with Chapter 23, Title 67, Idaho Code.  
Business conducted during the meeting will be continuous, advancing through the agenda as time and discussion permit.  
++ Indicates action items that may require a vote consistent with Idaho Code § 74-204(4).

<b>10:00 AM</b>	Call to order: Dr. Billy Maupin
++	1. Discuss budget items and need for Board member travel. (Brown)
++	2. Discuss meetings with legislators. (Brown)
++	3. Reclassification of staff position. (Brown)
++	4. Discussion of Board statute changes. (Sheehan/Brown)
	Adjourn

#### **Expected participants:**

##### **By telephone:**

Billy Maupin, DVM – Board President  
Rob Pierce, DVM – Vice President  
Jeff Heins, DVM - Member  
Wayne Cutler, DVM – Member  
Kathy Simpson – Public Member  
B. Matt Dredge, DVM – Liaison Officer

##### **On site:**

Jeremy Brown – Executive Director  
Cindy Hedge – Technical Records Specialist  
Cheryl Griffin – Office Specialist  
Karen Sheehan – Deputy Attorney General